FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

04-02-2001



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MRD

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY								
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).								
Submission Ty	ype	Conveyance Type						
X New		Assignment	License					
Resubmission (Non-Recordation) Document ID #		Security Agreement [Nunc Pro Tunc Assignment					
Correction of PTO Error Reel # Frame #		Merger	Effective Date Month Day Year 05311996					
Corrective I	Document Frame #	X Change of Name Other						
Conveying Pa	rty	Mark if additional names of conveying part	Execution Date					
Name COC	KIE BOUQUET FRANCHISING CORP	ORATION	Month Day Year 05311996					
Formerly								
Individual	General Partnership Limi	ted Partnership 💢 Corpora	tion Association					
Other								
X Citizenship	/State of Incorporation/Organization	TEXAS						
Receiving Party Mark if additional names of conveying parties attached								
Receiving Par	ty	Mark if additional names of conveying part	ies attached					
Receiving Par	MGW GROUP, INC.	Mark if additional names of conveying part	ies attached					
•		Mark if additional names of conveying part	ies attached					
Name		Mark if additional names of conveying part	ies attached					
Name DBA/AKA/TA		Mark if additional names of conveying part	ies attached					
Name DBA/AKA/TA Composed of	MGW GROUP, INC.	Mark if additional names of conveying part	ies attached					
Name DBA/AKA/TA Composed of Address (line 1)	MGW GROUP, INC.	Mark if additional names of conveying part	75074					
Name DBA/AKA/TA Composed of Address (line 1) Address (line 2)	MGW GROUP, INC. 1865 SUMMIT AVENUE, #605							
Name DBA/AKA/TA Composed of Address (line 1) Address (line 2)	MGW GROUP, INC. 1865 SUMMIT AVENUE, #605 PLANO City	TEXAS State/Country ed Partnership If document	75074 Zip Code t to be recorded is an assignment and					
Name DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3)	MGW GROUP, INC. 1865 SUMMIT AVENUE, #605 PLANO City	TEXAS State/Country ed Partnership If documenthe receiving States, an a	75074 Zip Code t to be recorded is an assignment and g party is not domiciled in the United ppointment of a domestic					
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Name DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3) Individual Corporation Other	MGW GROUP, INC. 1865 SUMMIT AVENUE, #605 PLANO City General Partnership Limit	TEXAS State/Country ed Partnership	75074 Zip Code It to be recorded is an assignment and g party is not domiciled in the United appointment of a domestic ive should be attached. (Designation					
Name DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3) Individual X Corporation Other X Citizenship/s	MGW GROUP, INC. 1865 SUMMIT AVENUE, #605 PLANO City General Partnership Association State of Incorporation/Organization	TEXAS State/Country ed Partnership	75074 Zip Code It to be recorded is an assignment and g party is not domiciled in the United appointment of a domestic ive should be attached. (Designation					
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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK REEL: 002261 FRAME: 0974

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

Domestic Representative Name and Address Name Address (line 1) Address (line 2) Address (line 3) Address (line 4) Correspondent Name and Address Area Code and Telephone Number PAMELA S. RATLIFF Address (line 1) THOMPSON & KNIGHT LL.P. Address (line 2) Address (line 3) SUITE 3300 Address (line 3) SUITE 3300 Address (line 3) SUITE 3300 Address (line 3) Enter the total number of pages of the attached conveyance document Including any attachments. Trademark Application Number(s) or Registration Number(s) Enter other the Trademark Application Number(s) or Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Trademark Application Number(s) Enter other the Trademark Application Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Trademark Application Number(s) Fee Amount Fee Amount Fee Amount for Properties Listed (37 CFR 3:41): \$ 290.00 Method of Payment: Deposit Account (X) Deposit Account (X) Deposit Account (X) Deposit Account (X) Statement and Signature To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.	FORM PTO-10 Expires 06/30/99 OMB 0651-0027	618B Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	٦					
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Address (line 4) Correspondent Name and Address	Address (line 1)]					
Address (line 4) Correspondent Name and Address	Address (line 2)]					
Correspondent Name and Address Name PAMELA S. RATLIFF Address (line 1) THOMPSON & KNIGHT L.L.P. Address (line 2) 1700 PACIFIC AVENUE Address (line 3) SUITE 3300 Address (line 4) DALLAS, TEXAS 75201 Pages Enter the total number of pages of the attached conveyance document including any attachments. Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached Enter either the Trademark Application Number (s) or Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) Pages Enter the total number of the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) Pages Enter the total number of the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) 12108612 2094723 2103004 2094723 2103004 2099215 2094723 2103004 2099225 20	Address (line 3)]					
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Address (line 1) THOMPSON & KNIGHT L.L.P. Address (line 2) 1700 PACIFIC AVENUE Address (line 3) SUITE 3300 Address (line 4) DALLAS, TEXAS 75201 Pages Enter the total number of pages of the attached conveyance document # 2 including any attachments. Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached Enter either the Trademark Application Number of the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s) Registration Number(s) 2094723 2103004 2069216 2082709 2072925 2072925 2069216 2082709 2072925	Correspondent	Name and Address Area Code and Telephone Number 214-969-1130]					
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PAMELA S. RATLIFF Daniela S. Ratl. 21 MARCH 9, 2001	PAMELA S. RATLIF	Domalo S Patt 21 MARCH 9, 20	001						
Name of Person Signing Pamela S. Rattly Signature MARCH 9, 2001 Date Signed	Name of Pe	erson Signing Signature Da	te Signed						

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FORM PTO-11 Expires 06/30/99 OMB 0651-0027	518C	CONTIN	ORM COVER SHEET IUATION RKS ONLY	-	U.S. Department of Commerce 7 Patent and Trademark Office TRADEMARK
Conveying Party Enter Additional Conve		Mark	if additional names of co	onveying parties attached	f Execution Date Month Day Year
Name					
Formerly					
Individual	General Partnership	Limited P	artnership]Corporation	Association
Other					
Citizenship	/State of Incorporation/Or	ganization			
Receiving Par Enter Additional Receiv		Mark	if additional names of co	onveying parties attached	ı
Name					
DBA/AKA/TA					
Composed of					
Address (line 1)					
Address (line 2)					
Address (line 3)			State 15 annual		Zip Code
Individual	City General Partnership	Limited Pa	State/Country	If document to be reco	rded is an assignment and
Corporation	Association			States, an appointmen	
Other					be attached. (Designation cument from Assignment.)
Citizenship/	State of Incorporation/Organi	zation			
Trademark App	lication Number(s) or Re	gistration Num	ber(s)	Mark if additional	numbers attached
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Irad	emark Application Number(s	, ,	1992297	Registration Nu	nber(s)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION COOKIE BOUQUET FRANCHISING CORPORATION

FILED In the Office of the Secretary of State of Texas

MAY 2 9 1996

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is Cookie Bouquet Franchising Corporation.

ARTICLE II

As of May 31, 1996, the sole shareholder of the Corporation adopted the following amendment to its Articles of Incorporation:

Article One of the Articles of Incorporation thereof was amended to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is "MGW Group, Inc."

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was 11,000; and the number of shares of the Corporation entitled to vote thereon was 11,000.

ARTICLE IV

The number of shares of the Corporation that were voted for and against such amendment were as follows:

FOR

AGAINST

11,000

-0-

1

THOMPSON & KNIGHT

L.L.P.

ATTORNEYS AND COUNSELORS

DIRECT DIAL:

(214) 969-1130

e-mail: ratliffp@tklaw.com

1700 PACIFIC AVENUE • SUITE 3300 DALLAS, TEXAS 75201-4693 (214) 969-1700 FAX (214) 969-1751 www.tklaw.com

AUSTIN DALLAS FORT WORTH HOUSTON MONTERREY, MEXICO

March 9, 2001

VIA EXPRESS MAIL NO. EL682329565US

Commissioner for Patents And Trademarks BOX ASSIGNMENTS Washington, D.C. 20231

Re: Trademark Recordation Cover Sheet including the Articles of Amendment to The Articles of Incorporation of Cookie Bouquet Franchising Corporation

Dear Sir:

Enclosed please find the recordation cover sheet and Articles of Amendment referenced above. Please withdraw the required fee from Deposit Account No. 20-0821 of Thompson & Knight L.L.P.

Please acknowledge receipt of the enclosed material by date stamping and returning the enclosed pre-paid self-addressed postcard.

Please direct all correspondence and telephone communications regarding this matter to the undersigned.

Sincerely,

Pamela S. Ratliff

Pamila S. Ratiff

PSR:mlp Enclosures

017507 003334 DALLAS 1261909.3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation as of the 31st day of May, 1996.

> COOKIE BOUQUET FRANCHISING CORPORATION

President

2

17507 03333 CORP 119111

RECORDED: 03/12/2001